



**Summary of the Information Session held in lieu of a meeting
of the Board of Directors of BBR Schools, Inc.**

December 7, 2022

Location
7921 Florida Blvd
Baton Rouge, LA 70806

Board members present: Craig Barrett, Jason Hughes, and Kurt Scott (ex-officio nonvoting member) participated telephonically. Monique Scott-Spaulding and Donald Carson participated in-person.

Because a quorum of the Board was not present in person at the scheduled time for the meeting, a meeting was not held. Beginning at 5:10 pm, the following information was reviewed and discussed, but no action was taken:

1. Minutes of the August 31 meeting were reviewed.
2. Shannon Chavez provided an overview of the proposed Special Education Classroom Cameras Policy. James Finney (member of the public) asked how the public can review the policy and requested the materials be linked to the agenda. Members of the public may currently request a copy of meeting materials.
3. Kristen Jordison provided information related to the School Performance Scores, 2022 letter grades, and LEAP data comparisons. School leaders Rosalind Thompson and Jared Lamb shared their respective school priorities and efforts to improve academic performance.
4. Pat McGraw provided an update on efforts and evidence that marketing campaigns are taking root.
5. Julie Kearney provided information on current year enrollment and an update on the open enrollment efforts for the 2023-2024 school year currently under way.
6. Cody Roth provided information about current staff openings at both schools, a comparison of teacher turnover from prior year, and current recruiting efforts.
7. John Hillis provided an update on the funds raised for ATF and upcoming school events.
8. Julie Kearney provided an update on recent safety drills and the evaluation of campus security including a vulnerability assessment. DeJanne' Jackson (parent) asked for clarification regarding the inclusion of students on the playground in the assessment and drills.

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9. Aaron Kindel shared that the Materra expansion is proceeding on time and on budget.

10. Susan Adams reviewed the financial reports for Q1.

The information session concluded at 7pm.